

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 16, 2014

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – T. J.
- SRC-2** Proposed Student Expulsion – D. L.
- SRC-3** Proposed Student Expulsion – S. L.
- SRC-4** Proposed Student Expulsion – D. T.
- SRC-5** Proposed Amended Notice of Nonrenewal – Arise Academy Charter High School
- SRC-6** Proposed Charter School Renewal – Laboratory Charter School of Communication and Languages
- SRC-7** Proposed Charter School Renewal – Philadelphia Electrical and Technology Charter School
- SRC-8** Proposed Charter School Renewal – Planet Abacus Charter School
- SRC-9** Temporary Suspension of Selected Requirements of Public School Code and Related Regulations – Notice of Dismissal of Professional Employees

II. EDUCATION SUPPORT SERVICES

Capital Programs

- A-1** Capital Fund: \$108,380 Authorization of Net Cost Change Orders
- A-2** Capital Fund: \$477,830 Capital Projects Awards

Facilities Management and Services

- A-3** Declaration of Unused and Unnecessary Property; Listing Agreement with the Flynn Company – Sale of 27th and Wharton Streets
- A-4** Declaration and Sale of Unused and Unnecessary Property – 1325-1349 South 33rd Street to Lamm Realty Group, LLC

Transportation

- A-5** General Fund: \$281,555 Contract Amendment with Easter Seals of Southeastern Pennsylvania for To/From School Bus Transportation Service

Strategic Partnerships

- A-6** Donations: \$250,000 Ratification of Acceptances from Various Donors – Strawberry Mansion High School/\$250,000 Acceptances from Various Donors – Strawberry Mansion High School

Procurement Services

- A-7** Capital Fund: \$180,500 Purchase of Asbestos Removal Supplies from BKW Environmental – Subject to Funding

Human Resources

- A-8** Acceptance of Services from Knowledge Delivery Systems – Professional Development
- A-9** General/Categorical Funds: Approves Personnel, Terminations – December (*As Amended*)
- A-10** General/Categorical Funds: Ratification of Approval of Personnel

Capital Programs

- A-11** Capital Fund: \$210,290 Ratification of Capital Project Award – Emergency Environmental Water Remediation

Executive

- A-12** Ratification of Contract with Eagles Stadium Operator, LLC – Safety Summit

III. EDUCATION SERVICES**Academic – Donations/Acceptances**

- B-1** Categorical/Grant Fund: \$25,000 Acceptance from Verizon Foundation – Professional Development – Science, Technology, Engineering and Mathematics Instruction – Arthur Elementary School

Academic – Payments/Contracts

- B-2** Operating Budget: \$17,500 Contract with the Liacouras Center – 2014 Philadelphia Public League PIAA District XII Basketball Championships
- B-3** Categorical/Grant Fund: \$46,452 Contract with The Trustees of the University of Pennsylvania – Philadelphia Writing Project
- B-4** Operating Budget: \$3,190,125 Contract Amendment with EBS Healthcare, Inc., Kaleidoscope Family Solutions, Inc., and Progressus Therapy, LLC – Substitute Related Services (*Pending*)
- B-5** Donation: \$51,100 Acceptance of In-Kind Services and Materials from Musicopia’s Adopt-A-School Initiative

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$3,489,180.00
Categorical/Grant Funds	\$46,452.00
Capital	\$766,710.00
Various	\$0
TOTAL	\$4,302,342.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$25,000.00
Donation/Gift	\$551,100.00
Other	\$0
TOTAL	\$576,100.00